

**DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **PROCESS FOR THE PRODUCTION OF ASYMMETRIC TRANSFORMATION CATALYSTS** the specification of which:

(a) is attached hereto; or

(b) was filed on _____ as Application No. 0 / _____ or Express Mail No., as Application No. not yet known _____ and was amended on _____ (if applicable); or

(c) was described and claimed in PCT International Application No. PCT/GB2005/000125 filed on 14 January 2005.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) listed below and have also identified below any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed for the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. § 119
Great Britain	0400720.9	14 January 2004	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: Wei-Ping Chen

Inventor's signature Wei-ping Day 19 Month 07 Year 2006

Residence (city and country): Liverpool, Great Britain

Citizenship: China

Post Office Address: 36 Baldwin Avenue, Liverpool, L16 3GD, Great Britain

Full name of second inventor: John Whittall

Inventor's signature J. Whittall Day 10 Month JULY Year 2006

Residence (city and country): Lancaster, Great Britain

Citizenship: Great Britain

Post Office Address: 23 Sunningdale Avenue, Hest Bank, Lancaster, Lancs, LA2 6DF, Great Britain

Send Correspondence To:

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995

PF-3

2747644
071206

PATENT

ASSIGNMENT

WHEREAS, Wei-Ping Chen, a Chinese citizen, residing at 36 Baldwin Avenue, Liverpool, L16 3GD, Great Britain; and John Whittall, a British citizen, residing at 23 Sunningdale Avenue, Hest Bank, Lancaster, Lancs, LA2 6DF, Great Britain, hereinafter referred to collectively as Assignors, have invented certain new and useful improvements in a PROCESS FOR THE PRODUCTION OF ASYMMETRIC TRANSFORMATION CATALYSTS, the specification of which:

(a) is attached hereto; or

(b) was filed on _____ as Application No. 0 / _____ or Express Mail No., as Application No. not yet known _____ and was amended on _____ (if applicable); or

(c) was described and claimed in PCT International Application No. PCT/GB2005/000125 filed on 14 January 2005, which claims priority to Great Britain Appl. No. 0400720.9 filed on 14 January 2004.

AND WHEREAS, Phoenix Chemicals Limited, with its principal place of business at 34 Thursby Rd., Croft Business Park, Bormborough, Wirral CH62 3PW, Great Britain (hereinafter referred to as "Assignee") desires to acquire the entire right, title, and interest in and to the said improvements with respect to the United States of America, its territories and possessions.

COPY
DO NOT RECORD

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignors hereby acknowledge that they have signed, transferred and set over, and by these presents does hereby sell, assign, transfer and set over, unto Assignee, its successors, legal representatives and assigns, the entire right, title, and interest in the United States of America, and its territories and possessions in, to and under said improvements, and any Patent Applications in the United States of America and all divisions, renewals and continuations thereof, and all Patents of the United States of America which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions; and Assignors hereby authorize and request the Commissioner of Patents of the United States of America to issue all Patents for said improvements to Assignee, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND ASSIGNORS HEREBY covenant and agree that they will communicate to Assignee, its successors, legal representatives and assigns, any facts known to it respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid Assignee, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in the United States of America.

IN TESTIMONY WHEREOF, Assignors intending to be legally bound have hereunto affixed their signature.

This 19 day of 07, 2006

Wei-Ping Chen
Signature of Wei-Ping Chen

This 17 day of JULY, 2006

Whittall
Signature of John Whittall



**ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY**

To the Commissioner of Patents and Trademarks:

The undersigned is empowered to act on behalf of the assignee indicated below (the "Assignee"). The Assignments of the application for Letters Patent for the invention in a PROCESS FOR THE PRODUCTION OF ASYMMETRIC TRANSFORMATION CATALYSTS from the inventors to the Assignee and from Stylacats Limited to the Assignee are being submitted herewith for recordation by the Assignment Branch. True copies of these Assignments are attached hereto. These Assignments represent the entire chain of title of this invention, as described and claimed in PCT International Application No. PCT/GB2005/000125 filed on 14 January 2005, which claims priority to Great Britain Appl. No. 0400720.9 filed on 14 January 2004, from the Inventors to the Assignees. I have reviewed these Assignments, and to the best of the Assignees' knowledge and belief, the Assignees are the owners of the entire right, title, and interest in the above-referenced application.

I declare that all statements made herein of my own knowledge are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. §3.71.

Please use Customer No. 20,995 for all communications.

Assignee: Phoenix Chemicals Limited

By: *Paul Cowin Lewis*

Title: *Chief Executive*

Address: 34 Thursby Rd.

Croft Business Park
Bormborough, Wirral
CH62 3PW
Great Britain

Dated: 22 August 2006

2748060
071206